

AT A SPECIAL CALLED MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET, ON TUESDAY, MARCH 23, 2004.

**Board Members Present:**

***John F. Coates, Chairman***  
***Steven L. Walker, Vice-Chairman***  
William C. Chase, Jr.  
Sue D. Hansohn  
James C. Lee  
Steven E. Nixon  
Brad C. Rosenberger

**Staff Present:**

Frank T. Bossio, County Administrator  
J. David Maddox, County Attorney  
John C. Egerton, Planning Director  
Paul Howard, Director of Environmental Services

**CALL TO ORDER**

Mr. Coates, Chairman, called the meeting to order at 7:45 p.m.

**RE: AGENDA - ADDITIONS AND/OR DELETIONS**

Mr. Walker moved, seconded by Mr. Nixon, to hear the agenda as published.

Mr. Coates called for voice vote.

Ayes – Chase, Coates, Hansohn, Lee, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

**CLOSED SESSION**

Mr. Walker moved to enter into closed session, as permitted under the following Virginia Code Section, and for the following reasons: Under Virginia Code § 2.2-3711(A)(7) and (30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

Seconded by Mrs. Hansohn

Ayes – Coates, Hansohn, Lee, Nixon, Rosenberger, Walker

Nay – Chase

Motion carried 6 to 1.

The Board entered into closed session at 7:45 p.m.

The Board returned to closed session at 9:15 p.m.

Mr. Coates polled the members of the Board regarding the closed session held. He

asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Mr. Coates asked that the record show that Mr. Chase was not present for the closed session.

Ayes - Walker, Lee, Coates, Nixon, Rosenberger, Hansohn.

Absent – Chase

Motion carried 6 to 0.

**ADJOURNMENT**

Mr. Nixon moved, seconded by Mr. Walker, to adjourn at 9:16 p.m.

Mr. Coates called for voice vote.

Ayes – Coates, Hansohn, Lee, Nixon, Rosenberger, Walker

Absent – Chase

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Peggy S. Crane, CMC  
Deputy Clerk

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John F. Coates, Chairman

ATTEST:

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Frank T. Bossio  
Clerk of the Board

APPROVED: April 6, 2004